

13 November 2019

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Submission of half yearly Disclosure on Related Party Transaction**

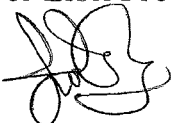
Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligation and disclosure Requirements) (Amendments) Regulations 2018, we submit herewith the disclosure on related Party Transactions on consolidated basis in the format specified in accordance with applicable accounting standards for half year ended 30th September 2019.

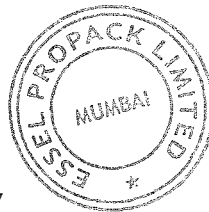
We request you to kindly take note of the aforesaid and acknowledge receipt.

Thanking You

Yours faithfully,  
**For Essel Propack Limited**



**Suresh Savaliya**  
**Head Legal & Company Secretary**



Enclosure a/a.

Filed Online

# Essel Propack Limited

## Related party transactions for the half year ended 30 Sept 2019

### Transactions with related parties

		<i>Amt in Lakhs</i>
		<b>30-09-2019</b>
	<b>Transactions</b>	
<b>a)</b>	<b>Sales to Subsidiaries</b>	<b>1,232</b>
	Essel Propack Polska Sp.Z.O.O.	426
	Essel Propack America, LLC	7
	Essel Propack MISR for Advanced Packaging S.A.E.	113
	Essel Packaging (Guangzhou) Limited	16
	Essel Propack LLC	210
	Essel Deutschland GmbH & Co.	40
	Essel de Mexico, SA de Cv	411
	Essel de Columbia SAS	8
<b>b)</b>	<b>Recoveries from Subsidiaries</b>	<b>52</b>
	Essel Propack Polska Sp.Z.O.O.	6
	Essel Propack America, LLC	4
	Essel Propack MISR for Advanced Packaging S.A.E.	3
	Essel Packaging (Guangzhou) Limited	15
	Essel Propack Russia, LLC	3
	Essel Deutschland GmbH & Co. KG	3
	Essel de Mexico, SA de Cv	7
	Essel de Columbia SAS	7
	Essel Propack Philippines, Inc	5
	<b>Other related parties</b>	
	Shrotra Enterprises Private Limited	
<b>c)</b>	<b>Royalty/Service income</b>	<b>1,032</b>
	Essel Packaging (Guangzhou) Limited	503
	Essel Propack MISR for Advanced Packaging S.A.E.	210
	Essel Propack Polska Sp.Z.O.O.	51
	Essel Propack America, LLC	41
	Essel Deutschland GmbH & Co., KG Dresden	162
	Essel Propack UK Limited	1
	Essel de Columbia SAS	21
	Essel de Mexico, SA de Cv	20
	Essel Propack Philippines, Inc	9
	Essel Propack Russia, LLC	11
<b>d)</b>	<b>Guarantee commission income</b>	
	<b>Subsidiaries</b>	<b>161</b>
	Lamitube Technologies Limited	118
	Essel Propack Polska Sp.Z.O.O.	42
	Essel Propack America, LLC	1
<b>e)</b>	<b>Purchase of goods and services</b>	
	<b>Subsidiaries</b>	<b>38</b>
	Essel Propack America, LLC	16
	Essel Packaging (Guangzhou) Limited	6
	Essel Deutschland GmbH & Co.	17
	<b>Other related parties</b>	<b>23</b>
	Ebix Payment Services Private Limited	23
	Shrotra Enterprises Private Limited	
	Others	
<b>f)</b>	<b>Rent expenses</b>	
	<b>Other related parties **</b>	<b>452</b>
	Vyoman Tradelink India Private Limited	452
<b>g)</b>	<b>Remuneration paid/provided ***</b>	<b>186</b>
	Mr. Ashok Goel	186
<b>h)</b>	<b>Sitting Fees ***</b>	<b>7</b>
	Mr. Boman Moradian	3
	Mr. Mukund M Chitale	3
	Ms. Radhika Pereira	2

Notes:

\*\* Other related parties ceased to be related party wef 23rd August 2019 ( Post resignation of Mr. Ashok Goel on 22nd August 2019 ).

\*\*\* Payments made upto 22nd August 2019 ( Existing Board members resigned on 22nd August 2019 & new board reconstituted)

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